

7-6-82

CLASS
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REC

TRANSMIT VIA:
 Teletype
 Facsimile
 Airtel

FBI

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 7/20/87

~~SECRET~~

V-176
TO:

ACTING DIRECTOR, FBI
(ATTENTION: SSA [redacted] TERRORISM SECTION)

FROM: SAC, HONOLULU (2-35) (P)

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NEUMAR;
NEUTRALITY MATTER - PHILIPPINES
OO: Honolulu

Re Bureau teletypes to Honolulu, dated 5/15/87 and 5/21/87.

Enclosed for information only is a compilation of published wire service reports regarding FERDINAND E. MARCOS covering the period of 1/28/82 to 6/25/87. These articles profile fourteen major international arms suppliers, two of whom SARKIS SOGHANALIAN and ADNAN KHASHOGGI, are known to have close personal ties to FERDINAND and IMELDA MARCOS. These individuals include the following:

2-3840-157X

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

ENC. BEHIND FILE

(2) - Bureau (Enc. 1)
2 - Honolulu
JJBA:tto
(4)

1-520P 8-17-99
CLASSIFIED BY: SP3
REASON: 1.5 (C, D)
DECLASSIFY ON: X 6
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Approved:

EFG/wdy Transmitted _____ Per _____
(Number) (Time)

69 NOV 15 1982

14 SEP 08 1988

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HN 2-35

[redacted]

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[redacted] 52, is described as a Lebanese national of Armenian descent. He is the owner of [redacted]

(U) [redacted] He is reported to have supplied weapons in the past to the Nicaragua Contra rebels, Iran, Iraq and to Libyan President MOAMMAR KHADAFY. [redacted] He is reported to have been charged by Federal indictment in Miami, Florida, in September, 1986, with illegally possessing rocket launchers and machine guns.

Honolulu notes particularly pages 20-21 of the enclosed material wherein there is detailed the participation of [redacted] in the attempt by FERDINAND MARCOS to flee Honolulu on 1/28/87, aboard a plane owned and operated by PAN AVIATION, INC.

[redacted]

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[redacted] 52, a Saudi Arabian, is described by the enclosed material on page 9 as "a mastermind behind the U.S. arms sales to Iran" and on page 37 as "a friend of IMELDA MARCOS." He is also reputed to maintain close personal ties with [redacted]

Referral/Consult

[redacted]

(S)

[redacted]

(S)

[redacted]
NAVY ARMS COMPANY
Ridgefield, New Jersey

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[redacted]
SHERWOOD INTERNATIONAL
Los Angeles, California,

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HN 2-35

[redacted]
FEDERAL ORDNANCE CORPORATION
Los Angeles, California

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[redacted]
STANFORD TECHNOLOGY
Los Gatos, California

(U) [redacted] is an Iranian-born naturalized American citizen
who is reported to have participated in the U.S. arms sale to
Iran. (S)

[redacted]
CIVILIAN MATERIEL ASSISTANCE

~~AL SCHWIMMER~~, 69
Chairman
ISRAEL AIRCRAFT INDUSTRIES

[redacted]
Israel

(U) [redacted] is a West German who reportedly conducts major
arms sales from his Virginia farm known as "Black Eagle." (S)

(U) [redacted] is a citizen of Iran who is reported to
have represented Iran in the U.S. arms sale to Iran. He resides
in Tehran, Iran (S)

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(U) [redacted] is reputed to be a Libyan Intelligence Officer
who participated with [redacted] in the sale of weapons
to Libya. (S)

Honolulu believes that one or more of the above-referenced individuals may have been contacted by [redacted] or [redacted] or others acting on their behalf for the purpose of purchasing arms.

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HN 2-35

Request of the Bureau

Bureau is requested to check indices, and through liaison with CIAHQ, conduct traces on all of the above-referenced individuals.

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